

Federal City Performing Arts Association Board of Directors Meeting Minutes

A regular meeting of the 2001-2002 Board of Directors
2801 M Street, NW, Washington, DC
Wednesday, October 17, 2001

Present

Board: B. Bugg, K. Cole, S. Herman, W. Gannon, K. McGee, M. Ohnmacht, T. Paul, B. Reeg, D. Streit

By Telephone: H. Lewis

Staff: D. Bielenberg

Absent: D. Akridge, M. Baker, J. Buhrman, J. Chang, H. Cohen

Proceedings

- 1) Chairman Streit called the meeting to order at 7 PM.
- 2) Minutes of the August 1, 2001 meeting were accepted without dissent following a motion by Reeg and a second by Gannon.
- 3) Treasurer Lewis presented the Finance Report. It was accepted on a motion by Bugg and a second by Paul.
- 4) Executive Director Bielenberg reported that: a) the office will remain at its current location with a one-year lease and expand with additional office and storage space, b) ads are selling well for the holiday concert program, c) GMCW has received a grant of \$7,500. from the D.C. Commission on Arts and Humanities, d) a fundraiser and performance of Cabaret will be held at Mimi's American Bistro on Nov. 5 at 6:30 PM. Ticket price is \$75. \$35 of each ticket is tax deductible.
- 5) Herman reported on ticket sales and urged Board and Chorus members to sell season subscriptions. The season brochure will be re-distributed by e-mail.
- 6) Ohnmacht reported the Governance Committee recommendation that Peter Brayton be appointed to a 3-year term on the Board of Directors. The report was accepted on a motion by Herman and a second by Paul.
- 7) Herman reported that the personnel structure will be reviewed by the Board and the Executive Committee.
- 8) Chairman Streit thanked Bielenberg for performing "double duty" during Buhrman's absence. He then discussed specific fund-raising goals.
- 9) Gannon requested the presence of Board members at the Capital Club Gala on November 14.

10) A motion to express sincere thanks to the Capital Club for its unwavering support of the Chorus was made by Ohnmacht and seconded by Paul. The motion passed unanimously.

11) Chairman Streit adjourned the meeting at 9:15 PM by unanimous consent after a motion by Paul, second by Bugg.

Respectfully submitted,

Kathleen McGee
Secretary
11-09-01